



AGENDA FOR THE SPECIAL MEETING OF THE
LOS ANGELES COUNTY CITY SELECTION COMMITTEE
LA COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
BOARDROOM (THIRD FLOOR)

1 Gateway Plaza
Los Angeles, CA 90012
<http://cityselection.lacounty.gov>

THURSDAY, FEBRUARY 5, 2015, 6:30 P.M.

Members:

Aguora Hills
Alhambra
Arcadia
Artesia
Avalon
Azusa
Baldwin Park
Bell
Bellflower
Bell Gardens
Beverly Hills
Bradbury
Burbank
Calabasas
Carson
Cerritos
Claremont
Commerce
Compton
Covina
Cudahy
Culver City
Diamond Bar
Downey
Duarte
El Monte
El Segundo
Gardena
Glendale
Glendora

Hawaiian Gardens
Hawthorne
Hermosa Beach
Hidden Hills
Huntington Park
Industry
Inglewood
Irwindale
La Cañada Flintridge
La Habra Heights
Lakewood
La Mirada
Lancaster
La Puente
La Verne
Lawndale
Lomita
Long Beach
Los Angeles
Lynwood
Malibu
Manhattan Beach
Maywood
Monrovia
Montebello
Monterey Park
Norwalk
Palmdale
Palos Verdes Estates
Paramount

Pasadena
Pico Rivera
Pomona
Rancho Palos Verdes
Redondo Beach
Rolling Hills
Rolling Hills Estates
Rosemead
San Dimas
San Fernando
San Gabriel
San Marino
Santa Clarita
Santa Fe Springs
Santa Monica
Sierra Madre
Signal Hill
South El Monte
South Gate
South Pasadena
Temple City
Torrance
Vernon
Walnut
West Covina
West Hollywood
Westlake Village
Whittier

AGENDA POSTED: January 20, 2015

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Meeting to be called to order by Chairman Koehler and followed by a Roll Call.
(14-5746)

I. ADMINISTRATIVE MATTERS

1. Approval of the March 7, 2013 Minutes. (Continued from the meeting of January 8, 2015) (14-5747)

Attachments: [SUPPORTING DOCUMENT](#)

2. Appointment of one (1) member as Chairman for the City Selection Committee, for a two-year term expiring on December 26, 2016. (Continued from the meeting of January 8, 2015) (14-5750)

Attachments: [SUPPORTING DOCUMENT \(CSC-Rules and Regulations\)](#)

3. Appointment of one (1) member as Vice Chairman for the City Selection Committee for a two-year term expiring on December 26, 2016. (Continued from the meeting of January 8, 2015) (14-5752)

Attachments: [SUPPORTING DOCUMENT \(CSC-Rules and Regulations\)](#)

4. Appointment of one (1) Member to the County Library Commission representing the 1st Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and expiring April 30, 2017: Baldwin Park, Bell, Bell Gardens, Claremont, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South Gate, Walnut and West Covina. (Continued from the meeting of January 8, 2015)
Incumbent: Bob Archuleta, City of Pico Rivera (15-0010)

Attachments: [SUPPORTING DOCUMENT](#)

5. Appointment of one (1) Member to the County Library Commission representing the 1st Supervisorial District from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April 30, 2016: Baldwin Park, Bell, Bell Gardens, Claremont, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South Gate, Walnut and West Covina. (Continued from the meeting of January 8, 2015)

Incumbent: Cory Calaycay, City of Claremont (14-5762)

Attachments: [SUPPORTING DOCUMENT](#)

6. Appointment of one (1) Member to the County Library Commission representing the 2nd Supervisorial district from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April

30, 2016: Carson, Compton, Culver City, Gardena, Hawthorne, Lawndale and Lynwood. (Continued from the meeting of January 8, 2015)

Incumbent: Vacant (14-5763)

Attachments: [SUPPORTING DOCUMENT](#)

7. Appointment of one (1) Member to the County Library Commission representing the 2nd Supervisorial district from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April 30, 2016: Carson, Compton, Culver City, Gardena, Hawthorne, Lawndale and Lynwood. (Continued from the meeting of January 8, 2015)

Incumbent: Jim Dear, City of Carson (14-5764)

Attachments: [SUPPORTING DOCUMENT](#)

8. Appointment of one (1) Member to the County Library Commission representing the 3rd Supervisorial District from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April 30, 2016: Agoura Hills, Malibu, San Fernando, West Hollywood and Westlake Village. (Continued from the meeting of January 8, 2015)

Incumbent: John Heilman, City of West Hollywood (14-5765)

Attachments: [SUPPORTING DOCUMENT](#)

9. Appointment of one (1) Member to the County Library Commission representing the 3rd Supervisorial District from among the following cities for an unexpired two-year term beginning May 1, 2014 and expiring April 30, 2016: Agoura Hills, Malibu, San Fernando, West Hollywood and Westlake Village. (Continued from the meeting of January 8, 2015)

Incumbent: Laura Zahn, City of Malibu (15-0005)

Attachments: [SUPPORTING DOCUMENT](#)

10. Appointment of one (1) Member to the County Library Commission representing the 4th Supervisorial District from among the following cities for an unexpired two-year term beginning May 1, 2013 and ending April 30, 2015: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, Lakewood, La Mirada, Lomita, Manhattan Beach, Norwalk, Paramount and Whittier. (Continued from the meeting of January 8, 2015)

Incumbent: Vacant (15-0004)

Attachments: [SUPPORTING DOCUMENT](#)

11. Appointment of one (1) Member to the County Library Commission representing the 4th Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and ending April 30, 2017:

Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, Lakewood, La Mirada, Lomita, Manhattan Beach, Norwalk, Paramount and Whittier. (Continued from the meeting of January 8, 2015)

Incumbent: Vacant (15-0035)

Attachments: [SUPPORTING DOCUMENT](#)

12. Appointment of one (1) Member to the County Library Commission representing the 4th Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and expiring April 30, 2017: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, Lakewood, La Mirada, Lomita, Manhattan Beach, Norwalk, Paramount and Whittier. (Continued from the meeting of January 8, 2015)

Incumbent: Sonny Santa Ines, City of Bellflower (15-0011)

Attachments: [SUPPORTING DOCUMENT](#)

13. Appointment of one (1) Member to the County Library Commission representing the 5th Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and expiring April 30, 2017: Arcadia, Covina, Duarte, La Cañada Flintridge, Lancaster, La Verne, Palmdale, San Dimas, San Gabriel, Temple City. (Continued from the meeting of January 8, 2015)

Incumbent: David Spence, City of La Cañada Flintridge (15-0012)

Attachments: [SUPPORTING DOCUMENT](#)

14. Appointment of one (1) Member to the County Library Commission representing the 5th Supervisorial District from among the following cities for a two-year term beginning May 1, 2015 and expiring April 30, 2017: Arcadia, Covina, Duarte, La Cañada Flintridge, Lancaster, La Verne, Palmdale, San Dimas, San Gabriel, Temple City. (Continued from the meeting of January 8, 2015)

Incumbent: Cynthia Sternquist, Temple City (15-0013)

Attachments: [SUPPORTING DOCUMENT](#)

15. Appointment of one (1) Member to the Local Agency Formation Commission (LAFCO) for a four-year term beginning May 4, 2014 and expiring May 3, 2018. (Continued from the meeting of January 8, 2015)

Incumbent: David Spence, City of La Cañada Flintridge (14-5748)

Attachments: [SUPPORTING DOCUMENTS](#)

16. Appointment of one (1) Alternate Member to LAFCO for a four-year term beginning May 5, 2015 and expiring May 4, 2019. (Continued from the

meeting of January 8, 2015)

Incumbent: Judith Mitchell, City of Rolling Hills Estates (14-5749)

Attachments: [LAFCO SUPPORTING DOCUMENTS](#)

17. Nomination of candidates to be submitted to the Senate Rules Committee for consideration for appointment to the California Coastal Commission. (15-0363)

Attachments: [SUPPORTING DOCUMENT](#)

18. Ratification of appointment of Councilmember John Fasana, City of Duarte, to the Metropolitan Transportation Authority (MTA) Board representing the San Gabriel Valley Sector, for a 4-year term expiring January 1, 2019. (Continued from the meeting of January 8, 2015) (14-5753)

Attachments: [SUPPORTING DOCUMENT \(MTA Rules and Regulations\)](#)

19. Ratification of appointment of Mayor James Butts, City of Inglewood, to the MTA Board, representing the Southwest Corridor Sector, for a 4-year term expiring on January 1, 2019. (Continued from the meeting of January 8, 2015) (14-5751)

Attachments: [SUPPORTING DOCUMENT \(MTA Rules and Regulations\)](#)

II. MISCELLANEOUS

20. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (15-0002)

Public Comment

21. Opportunity for members of the public to address the Los Angeles County City Selection Committee on items of interest that are within the jurisdiction of the Committee. (14-5768)

Adjournment

Adjournment for the meeting of February 5, 2015. (14-5769)

22.

Attachments: [Download February 5, 2015 MEETING PROXY](#)

[Directions to Metro Headquarters](#)